

MINUTES OF MEETING



SUSTAINABILITY AND EMISSIONS REDUCTION ADVISORY COMMITTEE MEETING

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 25 October 2018
Time	11.30am

BYRON SHIRE COUNCIL

SUSTAINABILITY AND EMISSIONS REDUCTION ADVISORY COMMITTEE MEETING MINUTES

25 OCTOBER 2018

Minutes of the Sustainability and Emissions Reduction Advisory Committee Meeting held on Thursday, 25 October 2018

File No: I2018/2005

PRESENT: Cr S Richardson, Cr M Lyon, Cr S Ndiaye, Cr C Coorey

Staff: Shannon Burt (Director Sustainable Environment and Economy)
Sharyn French (Manager Environmental and Economic Planning)
Tania Crosbie (Economy and Sustainability Coordinator)
Hayley Briggs (Sustainability and Emissions Reduction Officer)
Daniel Harper (Sustainability Officer)
Phil Holloway (Director Infrastructure Services)
Claudio Germany (Assistant Environment Officer, Infrastructure Services)
Jessica Huxley (Contractor, Infrastructure Services)
Kane Goldsworthy (Environmental Programs Officer, Infrastructure Services)

Community: Luke McConell
Chris Sanderson
Anthony Pangallo
Vicki Brooke for John Taberner (ZEP representative)
Ella Goninan (COREM representative)

Cr Richardson (Chair) opened the meeting at 11.35am and acknowledged that the meeting was being held on Bundjalung Country.

APOLOGIES:

Joanna Immig, John Taberner, Lloyd Isaacson (Team Leader Resource Recovery and Quarry)
Coral Latella (Sustainability Officer)

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Committee Recommendation:

That the minutes of the Sustainability and Emissions Reduction Advisory Committee Meeting held on 30 August 2018 be confirmed.

(Richardson/Sanderson)

The recommendation was put to the vote and declared carried.

Note: The minutes of the meeting held on 30 August 2018 were noted, and the Committee Recommendations adopted by Council, at the Ordinary Meeting held on 18 October 2018.

BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

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STAFF REPORTS - SUSTAINABLE ENVIRONMENT AND ECONOMY

Report No. 4.1 **Code of Conduct Policy**
File No: I2018/1976

Committee Recommendation:

That the Sustainability and Emissions Reduction Advisory Committee note the Code of Conduct Policy and return signed acknowledgement form, Attachment 3 (E2018/25100).
(McConell/Sanderson)

The recommendation was put to the vote and declared carried.

Report No. 4.2 **Minutes of previous meeting held 30 August 2018**
File No: I2018/1918

Committee Recommendation:

That the Sustainability and Emissions Reduction Advisory Committee note the minutes of 30 August 2018 meeting which were reported to 18 October Council meeting.
(Sanderson/Richardson)

The recommendation was put to the vote and declared carried.

Report No. 4.3 **Updates from Zero Emissions Byron and COREM**
File No: I2018/1923

Committee Recommendation:

That the Sustainability and Emissions Reduction Advisory Committee note the updates from ZEB and COREM.
(Lyon/Pangallo)

The recommendation was put to the vote and declared carried.

Report No. 4.4 **Climate Emergency Declaration**
File No: I2018/1987

Committee Recommendation:

1. **That the Sustainability and Emissions Reduction Advisory Committee provides the following input into terms of reference, membership for, and where Council has a role to play in a community-led Climate Emergency Guidance Group as it develops a Shire-wide Community Climate Emergency Plan:**
 - a) **That the Terms of Reference for the community-led climate change adaptation plan consider:**
 - i) **resilience in coastal erosion risk & sea level rise areas**
 - ii) **agriculture**
 - iii) **heat waves**
 - iv) **bush fires**
 - v) **floods**
 - vi) **social dislocation / impacts**

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- vii) food security.
- b) That the following be invited via newspaper ad, email, or direct contact to the first meeting to be held in about a month with Cr Coorey to be champion of meeting:
- Foundation for Rural & Regional Renewal (FRRR),
 - Zero Emissions Byron (ZEB),
 - disaster and emergency response,
 - social services.
- c) That the Scope be:
- i) implementation plan/ action checklist;
 - ii) acknowledging and supporting work already being done by existing mitigation groups (including ZEB and Community-Owned Renewable Energy Mullumbimby [COREM])
 - iii) identifying gaps.
- d) That Council support through facilitation of the initial meeting and identify desirable membership that covers the Shire and areas listed in the first dot point..

(Ndiaye/Goninan)

The recommendation was put to the vote and declared carried.

Report No. 4.5 SERAC Key Project Updates
File No: I2018/1916

Committee Recommendation:

That the Sustainability and Emissions Reduction Advisory Committee note the report.

(Sanderson/ Brooke)

The recommendation was put to the vote and declared carried.

Report No. 4.6 Emissions Reduction Strategy - Update & First Draft
File No: I2018/1946

Committee Recommendation:

- 1. That the Sustainability and Emissions Reduction Advisory Committee note the report.**
- 2. That members of the Sustainability and Emissions Reduction Advisory Committee provide electronic feedback on the working draft *Net Zero Emissions Strategy for Council Operations 2025* (E2018/83561) by Close of Business Monday 5 November.**

(Lyon/Pangallo)

The recommendation was put to the vote and declared carried.

There being no further business the meeting concluded at 1.33pm.
